

KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT
Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Kingsburg High School District Office, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, January 18, 2017.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Mike Serpa, President.

MEMBERS PRESENT

Mr. Mike Serpa, President
Mr. Brent Lunde, Clerk
Mr. Rick Jackson, Member
Mr. Johnie Thomsen, Member
Mr. Steve Nagle, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Randy Morris, Superintendent
Mr. Fred Cogan, Principal
Mr. Ryan Phelan, Director Alternative Education
Ms. Cindy Schreiner, Director Student Services
Ms. Shari Jensen, Superintendent Assistant

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M135-1617)

Mr. Nagle moved to approve the agenda as presented.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

REGULAR MEETING – DECEMBER 12, 2016 (M136-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of December 12, 2016 as presented in 7.1 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SPECIAL MEETING – DECEMBER 16, 2016 (M137-1617)

Mr. Jackson moved to approve the minutes of the regular meeting of December 16, 2016 as presented in 7.2 of the supporting documents.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

SUPERINTENDENT'S REPORT

- Gym Project and Administrative Building A/C Project are complete.
- Electronic/EMS System to monitor systems on campus is being evaluated for future use.
- The sale of 8 million in bonds last week was successful. Monies will be available to move forward with potential projects:
 - Maintenance ground shop replaced
 - Buyout solar power purchase agreement - timeframe June 2018
 - Concrete Flatwork repaired throughout campus grounds
 - Agriculture and auto shop outdoor coverings replaced/updated
- Attended Governor's Sacramento Budget Review Workshop
 - Governor Budget more conservative than forecast budgets
 - Big picture, Governor urged tempered expectations on General Fund revenues
 - CalPers/CalStrs: Presenting funding challenges for districts and state.
 - Important to move conservatively regarding future budgets

PRINCIPAL'S REPORT

- SBAC In-service day for staff was a success and an eye opener for teachers to experience the new requirements facing student testers.
- Evaluation period for probationary teachers underway.
- Smarter Balance - Testing in April
- ROP and Dual Enrollment Offerings for 2017-18 school year presented to the Board.

SPECIAL EDUCATION DEPARTMENT PRESENTATION

- Current Department: Four teachers; Five Aides
- Total Students: 90
- School Psychologist – three days a week, contracted through FCOE
- Classes Offered: Tutorial Class 9-12 - separate classes by grade level; Life Skills Class
- Transition Goals – four year plan to build necessary life skills with focus at each grade level: 9th grade/Self Advocacy, 10th grade/Applications, 11th grade/Job Etiquette Interviews, 12th Money Accounts/ATM Credit
- Technology – Teach students how to use Google calendar and speech-to-text features on devices.

STUDENT REPRESENTATIVE'S REPORT

- Winter formal was a big success, over 360 students attended.
- Sadie Hawkins & Prom Dances are being planned at this time.
- Student body officers are brainstorming on ways to increase student participation in winter sports attendance.

BOARD ACTION**BILLS PAID DECEMBER 2016 (M138-1617)**

Mr. Jackson moved to approve the bills paid for December 2016 as presented in 9.1 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

RESOLUTION #R16-1617 – SATINDER KLAIR EARTH SCIENCE (M139-1617)

Mr. Jackson moved to approve Resolution #R16-1617 to allow Satinder Klair to teach Earth Science for the 2016-17 school year as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

AUDIT REPORT 2015-16 (M140-1617)

Mr. Jackson moved to approve the Audit Report for 2015-16 as presented in 9.4 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

LOCAL WELLNESS PLAN 2016-17 (M141-1617)

Mr. Thomsen moved to approve the Local Wellness Plan for the 2016-17 school year as presented in 9.5 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

RESOLUTION #R17-1617 FUND TRANSFER (M142-1617)

Mr. Thomsen moved to approve Resolution #R17-1617 Fund Transfer of \$45,000.00 from General Fund to the Deferred Maintenance Fund as presented in 9.6 of the supporting documents.

Mr. Jackson seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

EXTENSION OF TIME TO SUPPLY FORM 1095 (M143-1617)

Mr. Thomsen moved to approve the Request for Extension of Time to Supply Form 1095 due to the Affordable Care Act as presented in 9.7 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

DISCUSSION**LCAP – THE NEW ACCOUNTABILITY MODEL (Cindy Schreiner- Director Student Services)**

- State Indicators v. Local Indicators
- Performance Standards set for all LCFF Priorities
- Performance Categories
- Overview of the California Model
- State Performance Categories
- State v. Local Performance
- Reference Chart
- All Student Groups/All State Indicators Data Layout

WRITTEN INFORMATION**STUDENT BODY FUNDS REPORT**

The Board noted the ASB Fund Reports for December 2016 as presented in 11.1 of the supporting documents.

SUSPENSION REPORT – DECEMBER 2016

The Board noted the suspension report for Kingsburg High School and Oasis High School for December 2016 as presented in 11.2 of the supporting document.

QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The board noted the Quarterly Report on Williams Uniform Complaints – no complaints were filed with any school in the district during the January 2017 quarter.

CLOSED SESSION**TEACHER ASSISTANT – SAMANTHA MENDOZA (M144-1617)**

Mr. Nagle moved to approve the employment of Samantha Mendoza as a Teacher Assistant for the 2016-17 school year as presented in 12.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

INTERDISTRICT TRANSFERS (M145-1617)

Mr. Jackson moved to approve the recommendations by the Superintendent of the Interdistrict Transfers as presented in 9.2 of the supporting documents.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: Aye

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

The Board met in closed session from 5:25 p.m. to 5:49 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

None

ADJOURNMENT (M146-1617)

Mr. Nagle moved to adjourn the meeting at 5:50 p.m.

Mr. Jackson seconded the motion.

The motion carried: 4 ayes; 0 noes;

Mr. Nagle: Aye

Mr. Thomsen: (Left)

Mr. Jackson: Aye

Mr. Lunde: Aye

Mr. Serpa: Aye

Minutes of the regular meeting of January 18, 2017 are approved except for the following omissions, deletions or changes:

FOR BOARD ACTION:

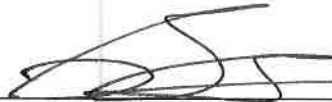
Motion _____ Second _____ Vote _____

Nagle: _____ Thomsen: _____ Jackson: _____ Lunde: _____ Serpa: _____

Minutes of the regular meeting of January 18, 2017 are approved by action of the board.



Mike Serpa
President of the Board



Brent Lunde
Clerk of the Board